

**CITY OF CATHEDRAL CITY
MINUTES OF
TRANSPORTATION COMMISSION
January 16, 2003**

I. ROLL CALL 1-16-02

Members Present: Valerie Wagner Doug Ohlemann Leslie Grosjean

Members Absent: Tracy Deroche Diane Hines

Staff Present: Jerry V. Jack, Traffic & Development Division Manager

The meeting of the Transportation Commission convened at 6:30 p.m. in the Cathedral City Study Session Room.

II. APPROVAL OF MEMBER(S) ABSENT

It was **MOVED** by Commissioner Wagner and **SECONDED** by Commissioner Ohlemann to excuse the absences of Commissioner Deroche and Commission Hines. This motion **PASSED** unanimously.

III. APPROVAL OF THE MINUTES

It was **MOVED** by Commissioner Wagner and **SECONDED** by Commissioner Ohlemann to approve the Minutes of October 17, 2002. This motion **PASSED** unanimously.

Note: According to Webster's II New College Dictionary and Microsoft Word, "Unanimously" is not spelled incorrectly.

IV. PUBLIC COMMENTS (not related to the agenda items)

None

V. NEW BUSINESS

1. Request for All-Way Stop at McCallum Way and Avenida Del Yermo.

Update: Has now been installed.

2. Input for Staff Report/Request on Signal turn-off for City Council budget.

Staff's recommendation is to turn off the following signals: Date Palm and Via Olivera; Date Palm and Baristo; Date Palm and Second Street; Date Palm and Market Place; East Palm Canyon and El Dorado; East Palm Canyon and Glenn; East Palm Canyon and Allen Street and East Palm Canyon and East Buddy Rogers. Each signal costs the

City \$6,000 a year to maintain and operate. No Action to be taken at this time.

3. Input for staff as regards the development circulation choices north of Ramon.

Commission agreed on the idea of meandering street from Ramon. No Action to be taken at this time.

VI. OLD BUSINESS

1. Staff update on City overall budget process (elimination of Commissions)

City Council did not agree to eliminate the Transportation Commission, but did however agree on the Commission meeting quarterly. Commissioner's recommendation is to meet every other month or to carry over single items onto the next scheduled meeting. Jerry Jack to take to City Manager for final approval.

VII. COMMISSION/STAFF COMMENTS

Requested by Commission Deroche to change the meeting time from 6:30 p.m. to 6:00 p.m. Commission requested that they hold off on any decisions until a decision is made on how often Commission is going to meet.

Commissioner Wagner inquired about the petition that was handed out regarding a crash gate at Rio Del Sol. Jerry Jack gave the history of the gate.

Staff updated commission on the projects that are in progress; Tri-Millennium is going to break ground in February. Sheridan Hotel is in the works and tracts and mini developments through out town are going on as usual.

Commissioner Ohlemann inquired about the installation of the flashing yellow light at Plumley Road. Jerry Jack said that the city is going to install a solar powered flashing yellow light.

Commissioner Grosjean inquired about the construction on 30th Avenue. Jerry Jack noted that the project belongs to C.V.W.D. and paving is not acceptable and needs to meet city standards.

ADJOURNMENT

With no further items being brought up for discussion, it was **MOVED** by Commissioner Wagner that the Transportation Commission Meeting be adjourned to February 20, 2003 at 6:30 p.m. This motion **PASSED** unanimously.